

**POMPANO BEACH
COMMUNITY REDEVELOPMENT AGENCY BOARD
MEETING MINUTES**

**Tuesday, February 16, 2016
CITY COMMISSION CHAMBERS
5:30 P.M.**

PRESENT

Chair	Mayor Lamar Fisher
Commissioner	Barry Dockswell
Commissioner	Rex Hardin
Commissioner	Barry Moss
Commissioner	Ed Phillips

ABSENT

Vice Chair	Charlotte Burrie
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ALSO PRESENT

Co-Executive CRA Directors	Kim Briesemeister
	Chris Brown
CRA Attorney	Claudia McKenna
NW CRA Director	Nguyen Tran
Project Manager	Adriane Esteban
CIP Engineer	Horacio Danovich
Program Director	Dahlia Baker
CRA Clerk	Cathy Trenkle
Web Stream Operator	Kervin Alfred
ECRA Advisory Member	Judy Niswonger
BaCA Director	Sarah Benichou
Sr. Marketing Director	Shanna Benson

CALL TO ORDER

Mayor Fisher called the meeting of the Community Redevelopment Agency Board to order at 5:35 p.m.

APPROVAL OF MINUTES

MOTION made by **Commissioner Hardin** to approve the Minutes of the January 19, 2016 CRA Board Meeting. Seconded by **Commissioner Phillips**. Motion was approved unanimously.

APPROVAL OF THE AGENDA

MOTION made by **Commissioner Hardin** to approve the Agenda seconded by **Commissioner Phillips**. Motion was approved unanimously.

AUDIENCE TO BE HEARD

Hazel K. Armbrister, 1808 NW 6th Avenue, thanked the Board for allowing Rock Road Restoration Historical Group to be a tenant at the Ali Cultural Arts Center. She provided the Board with a flyer stating Rock Road Restoration Historical Group will be celebrating its 8th Black History Program called Sing a Song of Praise honoring three pioneers/entrepreneurs on February 28th from 4-7 pm at the E. Pat Larkins.

Bruce Voelkel, 2700 SE 2nd Street, thanked the Board for their diligence taking action against certain businesses, etc. He asked the board to consider the thoughts and wishes of the community as they move forward with the Atlantic Blvd. redevelopment in reference to density, height, traffic problems, prospective developers, existing retail space and location of businesses.

Sarahca Peterson, 2051 NW 1st Ave., gave a speech about the racism she feels is happening in Pompano in reference to what is being done in the West vs. the East.

CONSENT AGENDA

MOTION made by **Commissioner Hardin** to approve consent Item #1, and #2, seconded by **Commissioner Dockswell**. Motion was approved unanimously.

Item #1

A RESOLUTION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY APPROVING AND AUTHORIZING THE PROPER OFFICIALS TO EXECUTE A LEASE AGREEMENT BETWEEN THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY AND ASHANTI CULTURAL ARTS AND ENRICHMENT, INC.; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Approved on consent.

Item #2

A RESOLUTION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY APPROVING AND AUTHORIZING THE PROPER OFFICIALS TO EXECUTE A FIRST AMENDMENT TO THAT CERTAIN PROPERTY DISPOSITION AND DEVELOPMENT AGREEMENT BETWEEN THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY AND ETA NU EDUCATION FOUNDATION, INC.; PROVIDING AN EFFECTIVE DATE.

Approved on consent.

REGULAR AGENDA

Item #3

A RESOLUTION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY APPROVING AND AUTHORIZING THE PROPER OFFICIALS TO ISSUE A PURCHASE ORDER TO BURKHARDT CONSTRUCTION INC. IN THE AMOUNT OF \$72,160 FOR INSTALLATION, WARRANTY AND MAINTENANCE OF ELECTRIC CAR CHARGING STATIONS; PROVIDING AN EFFECTIVE DATE.

MOTION made by **Commissioner Hardin** to approve the resolution. Seconded by **Commissioner Dockswell**. Motion was approved unanimously.

Horacio Danovich explained the purpose and cutting edge that comes with with installing the first three car charging stations in Pompano Beach.

Commissioner Phillips likes the idea and would like some of these stations in his district as well. **Commissioner Hardin** questioned if these will be utilized. **Mr. Danovich** explained that these stations keep track of all types of data in as far as what type cars use them, how long, etc. that will presented to the Board after these charging stations are in use for a certain amount of time.

Item #4

CONSIDERATION OF A TERM SHEET FOR THE PROPERTY LOCATED AT 50 NE 1ST STREET WITH ODD BREED WILD ALES, LLC.

MOTION made by **Commissioner Hardin** to approve this resolution. Seconded by **Commissioner Dockswell**. Motion was approved unanimously.

Adriane Esteban gave a verbal overview and video on the possible new tenant, Wild Odd Breed Ales, at 50 NE 1st Street.

Commissioner Dockswell asked about the possibility of them using a food truck and **Ms. Esteban** said that was before they decided to have small plates in their space. **Commissioner Dockswell** mentioned that the Commission or the CRA Board should discuss food truck regulations.

REPORTS

Kim Briesemeister – No reports

Claudia McKenna – No Reports.

Commissioner Dockswell – No report

Commissioner Hardin – explained he has noted the problem with the homeless situation and it will be addressed by the Commission or CRA Board or both.

Commissioner Moss - No reports.

Commissioner Phillips – remarked that he thinks there is a lot going on in the Northwest in reference to Ms. Peterson's comments. **Horacio Danovich** spoke on the large amount of money and new projects that have happened and will happen in the Northwest. Captain Atkins reviewed all the Sheriff's Department activities to address drugs and speeding through neighborhoods. **Commissioner Phillips** commended the CRA Staff for coming out on Saturday to the minister's event. **Commissioner Phillips** asked the CRA to consider a Senior citizen area in the North West.

Mayor Fisher – told the group about some Black History events, Thursday, Saturday and Sunday at the E. Pat Larkins Center and encouraged the group to bring their children. The **Mayor** thanked the city managers and BSO for their response to the storms today.

ADJOURNMENT

Mayor Fisher adjourned the meeting of the CRA Board at 6:21 pm.